

**HISTORIC PRESERVATION BOARD
AGENDA**

**Wednesday, May 20, 2015
@ 2:00 p.m.**

**Miami-Dade Public Library System
101 West Flagler Street
Library Auditorium
Miami, FL 33130**

I. ROLL CALL

II. APPROVAL OF MINUTES

April 15, 2015

III. PUBLIC HEARING – public hearing items may not start before 2:15 p.m.

A. Swearing in of the Public – Lorena Ramos, Court Reporter

B. Requests for Deferral

C. Public Hearing Items

PH1. Special COA #2015-10-S
North Shorecrest Historic District
790 NE 88th Street
Miami, FL 33138

PH2. Special COA #2015-11-S
Bay Harbor Continental
1135 103rd Street
Bay Harbor Islands, FL 33154

IV. PUBLIC COMMENT

The public may comment on any agenda item that is not a public hearing.

V. OLD BUSINESS ITEMS

A. East Island Survey Results
Bay Harbor Islands, FL 33154

VI. NEW BUSINESS

- NB1. Church by the Sea – Item limited to discussion on whether to direct staff to undertake research and provide a recommendation as to the eligibility of the Church by the Sea for historic designation
- NB2. Chair's Report
- NB2. Director's Report

VII. ADJOURNMENT

PROCEDURES FOR ALL PUBLIC HEARING ITEMS

Anyone who wishes to speak on a public hearing item, you must stand and be sworn in by the Chair of the Board at the beginning of the meeting. Prior to speaking for the item, please be sure to state your name and address for the record.

Public decorum is required of all persons present. Individuals acting in a disorderly or disruptive manner shall be required to leave. The order for agenda items, generally, shall be as follows:

A. Ad-valorem applications, Special Certificates of Appropriateness (COAs)

1. Staff provides a report regarding the application
2. Applicant may provide comments/clarifications (if needed)
3. Public comment (Board Chair allots, and may limit, time for each speaker)
4. The Public Hearing is closed by the Chair
5. The Board deliberates and votes

B. Designation Applications (Historic or Archaeological)

1. Staff provides a report regarding the designation request
2. Petitioner for designation may provide additional comments
3. Public comment (Board Chair allots, and may limit, time for each speaker)
4. Response to Public Comments may be made by Petitioner or Staff
5. The Public Hearing is closed by the Chair
6. The Board deliberates and votes